



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES September 12 2012, 12:00pm – 12:30pm

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, and Dina Noel

Convened: 8:02 AM

Items		Action
1.	YERBA BUENA ISLAND TRANSITION STRUCTURES NO. 2 a. Bid Opening and Bidders' Stipend <ul style="list-style-type: none">• T. Anziano presented for TBPOC approval a request to extend the bid opening date, currently at September 25, 2012, for one month.<ul style="list-style-type: none">○ Two prime bidders, of the four actively pursuing the contract, have asked for an extension from two to four weeks to enable them to submit responsive bids.○ The PMT recommends a one-month extension so as to maintain the best available pool of bidders in a competitive environment.○ The timing is adequate and no future request for an extension is anticipated or will be accommodated.• Also presented was a request to increase the bidders' stipend to \$500,000 from the currently approved \$300,000 to the 2nd, 3rd and 4th bidders.<ul style="list-style-type: none">○ T. Anziano indicated that there have been a number of bidder inquiries asking for an increased stipend amount to help pay for the extensive engineering work required at bid time. B. Maroney provided additional justification, including current practice, historical	<ul style="list-style-type: none">• The TBPOC APPROVED a one-time extension of the bid opening date for one month.• The request to increase the bidders' stipend was NOT APPROVED by the TBPOC.

(Continued)

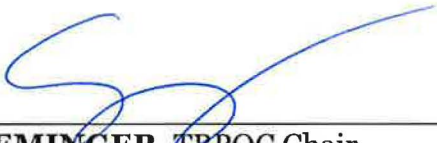
Items	Action
experience and potential consequence(s) of inaction. T. Anziano also noted that BAMC supported an increase in stipend. <ul style="list-style-type: none">○ A. Fremier pointed out that the situation remains unchanged since this subject was last extensively discussed and decided upon, hence he did not support the Department's recommendation. S. Maller concurred.	
4. OTHER BUSINESS <ul style="list-style-type: none">• A brief update on the J. Nicoletti dinner was provided.	

Adjourned: 12:16 PM

TBPOC CONFERENCE CALL MINUTES


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APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

10/4/12
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

10/14/2012
Date



MALCOLM DOUGHERTY
Director, California Department of Transportation

10/4/2012
Date